

## **Austin City Council MINUTES**

For

SPECIAL CALLED MEETING - MAY 20, 1985 - 12 NOON CONFERENCE ROOM - MUNICIPAL BUILDING

Council Chambers, 307 West Second Street, Austin, Texas

## **City Council**

Frank C.Cooksey Mayor

John Treviño, Jr. Mayor Pro Tem

Council Members Mark Rose Smoot Carl-Mitchell Sally Shipman George Humphrey Charles E. Urdy

> Jorge Carrasco City Manager

Elden Aldridge City Clerk

## Memorandum To:

Mayor Cooksey called to order the Special Called Meeting of the Council scheduled for 12:00 noon in the third floor conference room of the Municipal Building.

The Mayor announced the purpose of the meeting was for the City Council to convene in a closed or executive session authorized by Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss the following and any action to be taken will be done in open meeting:

a. Pending Litigation - Houston Lighting and Power, et al vs Brown and Root, et al in Matagorda County, and City of Austin vs Houston Lighting and Power Company in Travis County - Section 2, Paragraph e.

Mayor Cooksey noted the presence of all Councilmembers.